

# COAST LIFE SUPPORT DISTRICT

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## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS

>>> 4:30 pm Tuesday, March 18, 2014 <<<

Bill Platt Training Center

Gualala, CA

1. Call to Order Toedter
  2. Adoption of the Agenda
  3. Minutes Approval
  4. Privilege of the Floor – Public Comment
  5. Old Business – Information or Action
    - Measure J Campaign Update Perry
    - Joint Oversight Committee Update Perry
    - Strategic Planning Offsite Toedter
  6. New Business
  7. Reports
    - Committee Reports
    - District Administrator
    - December A/R
  8. Other
    - General announcements
  9. Adjournment
- Scheduled Board of Director meetings (4:30 at Bill Platt Training Center unless otherwise noted):
    - TBD



MINUTES OF THE MEETING OF THE  
BOARD OF DIRECTORS  
February 24th, 2014

Call to Order. President Tom Toedter called the meeting to order at 4:32p.m. Present: Directors Randolph, Dodds, Perry (phone), Schwartz, Rice, Provencher.

Adoption of the Agenda. Director Dodds moved, Director Rice second, all ayes.

Approval of January 20th, 2014 Board Minutes. Director Schwartz moved to adopt the Minutes. Director Dodds second, all ayes.

Privilege of the Floor- Public Comment: None

Old Business-Information or Action:

Camden Report: Barbara Riegel, VP, The Camden Group presented. The objective of the study was to create a financially sustainable healthcare model that would serve as a road-map for local delivery of medical services in conjunction with RCMS. Also, to evaluate the community benefit of reinstating some level of expanded urgent care and develop a long-term fiscally responsible plan to expand other local medical services and facilities. She discussed in detail those trends and the difference between the 2010 Stroudwater study and the 2014 Camden study.

- The three models discussed:
  - Urgent Care. The Camden Group validated the costs and model of the current RCMS Urgent Care program as the most efficient and effective model, given the community and the circumstances.
  - Community Medical Center. Riegel pointed out that the The Camden Group did not recommend a hospital as an option due to current healthcare trends and reform; a Critical

Access Hospital is neither clinically nor financially viable.

- Ambulatory Care Center. Camden did recommend the expansion of outpatient specialty services with a hospital partner. First priority was the need to focus on developing an increase in broadband coverage.

New Business:

- Urgent Care Joint Management Group: Director Perry presented a Resolution for board consideration which would form a joint management group to oversee and administer UC services.
- The board approved a committee (Ad Hoc) with Director Perry, head, Director Dodds, and Director Provencher.

Reports:

- Committee Reports: Director Perry and Provencher reported on the proposed RCMS RFP, a cost proposal analysis, and the need for annual review by a joint committee.
- Dist. Adm's Report: See Board Packet
- January 2014 A/R and write-off report: Director Randolph moved, Director Provencher second, all ayes.

Other:

- General Announcements: March BOD to meet on Tuesday, March 18<sup>th</sup> at 4:30 p.m. in the Bill Platt Training Center.

Adjournment. Director Provencher moved for adjournment, Director Randolph second, all ayes. Meeting adjourned at 5:32 pm.

Minutes approved:

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Date

